(RA-94-109) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2374 ADOPTED ON APRIL 12, 1994

## A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC., FOR FINANCIAL SERVICES REGARDING THE PROPOSED SAN YSIDRO REDEVELOPMENT PLAN.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has authorized preparation of a Redevelopment Plan, pursuant to California Community Redevelopment Law, for the proposed San Ysidro Redevelopment Project area; and

WHEREAS, the Council of The City of San Diego has designated a Redevelopment Survey Area for the San Ysidro community; and

WHEREAS, the Agency desires to contract with Consultant to give certain technical advice and assistance on financial matters in conjunction with preparation of the San Ysidro Redevelopment Plan; and

WHEREAS, the Keyser Marston Associates, Inc., represents that it is qualified and able to perform such services under this Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, as follows:

1. That the Executive Director, or designee, is hereby authorized and empowered to execute for and on behalf of the Agency an Agreement with Keyser Marston Associates, Inc., for financial services regarding the proposed San Ysidro Redevelopment Plan, under the terms and conditions set forth in the Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. 02132.

2. That the City Auditor and Comptroller is hereby authorized to make expenditures not to exceed seventy thousand dollars (\$70,000) from Fund No. 98570, Department 9857, solely and exclusively, for the purpose of providing funds for the Agreement with Keyser Marston Associates, Inc.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 04/05/94 Or.Dept:Mgr./EDS Aud.Cert:9400974 RA-94-109 Form=ra.t